



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN				✓
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY			✓	
MAYOR MCHALE				
TOTALS	4		1	1

Offered by: Stylianou
Seconded by: Manna

Resolution No. 222-REVISED

Date: NOV 1, 2011

Page 1 OF 5

Subject: BILLS LIST

Purpose: _____

Account No. _____

Contract No. _____

Dollar \$ 3,713,667.31

Amount: _____

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ 3,713,667.31

ANIMAL LICENSE ACCOUNT NEW JERSEY DEPT OF HEALTH

3.60

CAPITAL ACCOUNT

GAVIN, JOHN & DEBRA	1,104.50
GREGG PASTER & ASSOC	7,105.83
GRYG, SEBASTIAN & BRITTANY	492.50
KAUFMAN, BERN, & DEUTSCH, LLP	50.00
LEPPERT, RONALD & MARY	1,935.00
TREAS, STATE OF NEW JERSEY BUR OF REVENUE	900.00
UNDERGROUND UTILITIES	97,477.15
TOTAL	109,064.98

CURRENT ACCOUNT

3,411,519.16

PAYROLL AGENCY ACCOUNT

AFLAC	1830.94
BORO OF DUMONT CURRENT ACCOUNT	4860.18
ING	8924.00
NEW YORK LIFE	866.02
NJFSPC	1384.62
PBA LOCAL 77	1088.00
VSP	455.09
TOTAL	19,408.85

RECREATION TRUST

3995.00

TRUST ACCOUNT

TRAFFIC & SAFETY SIGNS INC	1745.00
BORO OF DUMONT RECR TRUST	1630.00
TOTAL	3375.00

WIRE TRANSFER

CHASE BANK	36,702.50
STATE OF NEW JERSEY HEALTH BENEFITS	129,598.22
TOTAL	166,300.72

11/01/11
15:42:41

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 50140 to 50227
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50140	10/20/11	B0067 BOROUGH OF DUMONT PAYROLL	324,806.77		2083
50141	10/28/11	B0063 BORO OF DUMONT CAPITAL ACCT	200,000.00		2093
50142	10/28/11	AT0033 ATLANTIC TOMORROWS OFFICE	600.65		2095
50143	10/28/11	CA-196 C & A CARBONE TRANSFER STATION	61,739.23		2095
50144	10/28/11	DA110 D'ANGELO FARMS	45.49		2095
50145	10/28/11	DA909 DART COMPUTER SERVICES, INC.	984.00		2095
50146	10/28/11	DU132 DUMONT AMBULANCE CORP.	3,500.00		2095
50147	10/28/11	DU136 DUMONT BOARD OF EDUCATION	2,626,528.00		2095
50148	10/28/11	DU138 DUMONT FIRE DEPARTMENT	36,100.00		2095
50149	10/28/11	ED0023 ED KING	50.00		2095
50150	10/28/11	FE0022 FERRETTI CARTING	34,140.00		2095
50151	10/28/11	FI171 FIRE COMPANY #1	1,750.00		2095
50152	10/28/11	FI172 FIRE COMPANY #3	1,750.00		2095
50153	10/28/11	GL0022 GLENCO SUPPLY CO	172.25		2095
50154	10/28/11	GL100 GLENN BYRD	40.00		2095
50155	10/28/11	IN230 INDEPENDENT HOSE CO	1,750.00		2095
50156	10/28/11	JO0023 JOHN PAMPALONI, JR.	330.00		2095
50157	10/28/11	KE0022 KEEHN POWER PRODUCTS, INC.	19.84		2095
50158	10/28/11	MA425 MATTHEW BANTA	40.00		2095
50159	10/28/11	MU0033 MUNICIPAL CAPITAL CORP	1,037.00		2095
50160	10/28/11	NE343 NEXTEL COMMUNICATIONS	434.27		2095
50161	10/28/11	PA379 PARAMOUNT EXTERMINATING	65.00		2095
50162	10/28/11	PL001 P & L CUSTOM BODY	91.00		2095
50163	10/28/11	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		2095
50164	10/28/11	RI900 RIDGEWOOD YMCA	450.00		2095
50165	10/28/11	SH0015 SHAWN R. ORBACH	115.40		2095
50166	10/28/11	TR524 TRUCK COMPANY #2	1,750.00		2095
50167	10/28/11	UN0022 UNITED COMMUNICATIONS CORP	227.24		2095
50168	10/28/11	VI0045 VIRIDIAN ENERGY	205.86		2095
50169	10/28/11	DU138 DUMONT FIRE DEPARTMENT	7,711.56		2096
50170	10/28/11	EL100 ELLEN ZAMECHANSKY	172.15		2096
50171	10/28/11	LE100 LERCH,VINCI, & HIGGINS	7,058.75		2096
50172	10/28/11	MA0014 MATTHEW M. KALAMARIS	250.00	10/31/11 VOID	2096
50173	10/28/11	VE010 VERIZON	52.26		2096
50174	10/28/11	AG008 AGL WELDING SUPPLY CO	34.76		2097
50175	10/28/11	AM014 AMERICANWEAR INC.	392.75		2097
50176	10/28/11	AM630 AMERICAN FENCE COMPANY	1,695.00		2097
50177	10/28/11	BE045 BENJAMIN BROS INC.	108.33		2097
50178	10/28/11	BE921 BERGEN/PASSAIC REGISTRARS ASSC	15.00		2097
50179	10/28/11	BH0033 BHALLA & CHO,LLC	212.50		2097
50180	10/28/11	BO135 BORO OF DUMONT PAYROLL AGENCY	43.99		2097
50181	10/28/11	CI325 CIT TECHNOLOGY	199.74		2097
50182	10/28/11	CO100 COOPER ELECTRIC SUPPLY CO	59.98		2097
50183	10/28/11	DA200 DAVID WEBER OIL CO.	1,837.50		2097
50184	10/28/11	DARNOWSK JAMES & JACQUELINE DARNOWSKI	1,085.00		2097
50185	10/28/11	DE001 DELTA PRODUCTS	275.01		2097
50186	10/28/11	DE0010 DEER PARK SPRING WATER CO	103.64		2097
50187	10/28/11	DE124 DELTA DENTAL PLAN OF NJ	8,862.52		2097
50188	10/28/11	DY890 DYNAMIC AUTOMOTIVE	1,242.63		2097
50189	10/28/11	FE888 FEDEX	25.02		2097
50190	10/28/11	FF900 FFF ENTERPRISES	4,027.10		2097

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DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
50191	10/28/11	GI300	GITTLEMAN, MUHLSTOCK & CHEWCASKIE	287.50	
50192	10/28/11	GR001	GREGG F. PASTER & ASSOCIATES	1,625.00	2097
50194	10/28/11	HS010	HSBC BUSINESS SOLUTIONS	356.71	2097
50195	10/28/11	ID227	IDM MEDICAL SUPPLY CO	341.00	2097
50196	10/28/11	IT050	ITALIAN CONNECTION	550.43	2097
50197	10/28/11	KA125	KAUFMAN, BERN & DEUTSCH, LLP	3,778.74	2097
50198	10/28/11	MA200	MACO OFFICE SUPPLIES	224.67	2097
50199	10/28/11	MO0022	MONTANA CONSTRUCTION	20,212.76	2097
50200	10/28/11	NA340	NATURES CHOICE CORP	3,851.14	2097
50201	10/28/11	NJ0002	NJ TREE FOUNDATION	585.00	2097
50202	10/28/11	ON0022	ONE CALL CONCEPTS	45.58	2097
50203	10/28/11	PA379	PARAMOUNT EXTERMINATING	65.00	2097
50204	10/28/11	PU415	PUBLIC SERVICE E&G COMPANY	16,789.98	2097
50205	10/28/11	RA003	RACHLES/MICHELE'S OIL CO	14,895.94	2097
50206	10/28/11	RO310	ROBERTS AND SON	340.00	2097
50207	10/28/11	SA450	SANITATION EQUIPMENT CORP	481.70	2097
50208	10/28/11	ST032	STAPLES THE OFFICE SUPERSTORE	427.96	2097
50209	10/28/11	ST050	STONE INDUSTRIES	157.80	2097
50210	10/28/11	TE125	TERMINIX	200.00	2097
50211	10/28/11	VE900	VERIZON WIRELESS	1,711.64	2097
50212	10/28/11	VI0045	VIRIDIAN ENERGY	205.86	2097
50213	10/28/11	WE545	W.E. TIMMERMAN CO., INC.	2,938.70	2097
50214	10/31/11	MA0014	MATTHEW M. KALAMARIS	150.00	2098
50216	11/01/11	AM014	AMERICANWEAR INC.	176.50	2102
50217	11/01/11	AR019	ARROW ELEVATOR INCORPORATED	260.00	2102
50218	11/01/11	DO109	D & E UNIFORMS	228.00	2102
50219	11/01/11	DE119	DE LUXE INTERNATIONAL TRUCKS	1,110.53	2102
50220	11/01/11	ED0012	EDUCATIONAL DATA SERVICES	1,950.00	2102
50221	11/01/11	EM160	EMPLOYEE DATA FORMS INC	36.75	2102
50222	11/01/11	JP900	JPF VENDING T/A GOOD SNACK	300.00	2102
50223	11/01/11	NA340	NATURES CHOICE CORP	1,143.57	2102
50224	11/01/11	PI0022	PIERCE EQUIPMENT CO.	85.75	2102
50225	11/01/11	SH456	SHAW'S COMPLETE SECURITY	405.00	2102
50226	11/01/11	WE545	W.E. TIMMERMAN CO., INC.	83.52	2102
50227	11/01/11	GL0002	GLEND HICKEY	579.24	2103

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	85	2	496.10	3,411,519.16
Direct Deposit:	0	0	0.00	0.00
Total:	85	2	496.10	3,411,519.16

11/01/11
15:35:51

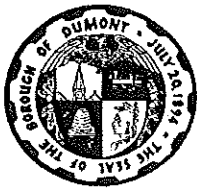
DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 10356 to 10370
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
10356	10/19/11	STEV409 Steve Lenart	120.00	2081
10357	10/19/11	STEVE409 Steve Dallago	60.00	2081
10358	10/19/11	TONY409 Tony Lanziloiti	60.00	2081
10359	10/19/11	TW910 TWIN BORO COLUMBIAN CLUB	1,800.00	2081
10360	10/24/11		0.00	10/24/11 VOID 0
10361	10/24/11		0.00	10/24/11 VOID 0
10362	10/24/11	MR0023 MR JOHN	95.00	2084
10363	10/27/11	EX409 ENTERTAINMENT PUBLICATIONS	1,370.00	10/28/11 VOID 2087
10364	10/28/11	EX409 ENTERTAINMENT PUBLICATIONS	1,100.00	2090
10365	11/01/11	FRA410 Frank Boccore	165.00	2099
10366	11/01/11	MIA409 Miangelo Moore	220.00	2099
10367	11/01/11	PAT410 Pat McGovern	55.00	2099
10368	11/01/11	RI0034 RICHARD APONTE	55.00	2099
10369	11/01/11	TRA409 Tracy Pellingion	165.00	2099
10370	11/01/11	BEA409 Bears Baseball	100.00	2100

Report Totals	Paid	Void	Amount Void	Amount Paid
Checks:	12	3	1,370.00	3,995.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	3	1,370.00	3,995.00



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN				✓
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 223
Date: November 1, 2011
Page: 1 of 4
Subject: Fair & Open Process
Purpose: Authorization to Advertise for
RFQ's for Professional
Services for 2012
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

FAIR AND OPEN PROCESS-AUTHORIZATION TO ADVERTISE FOR RFQ'S

WHEREAS, the Borough of Dumont has opted to award contracts for professional services awarded under a Fair and Open Process as defined in at NJSA 19:44a-20.7, in the year 2012; and

WHEREAS, the Legal Notice of Request for Qualifications is required to be adopted by the Governing Body in the month of November, for publication on or before December 1; and

WHEREAS, the Governing Body has considered forms of legal notice and criteria and has determined, in its discretion, to adopt a finalized form of such documents,

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont, that the Fair and Open Process legal notice and criteria be and hereby are adopted in the form and substance as discussed on the record, a copy of which is annexed hereto and incorporated for reference.



Matthew P. McHale, Mayor

LEGAL NOTICE

REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL CONTRACT POSITIONS IN THE BOROUGH OF DUMONT

NOTICE IS HEREBY GIVEN, that pursuant to N.J.S.A. 19:44A-20.4, 20.5 et. seq. the Borough of Dumont shall pursue a "Fair and Open Process" in awarding contracts for positions set forth more fully below, and hereby solicit qualifications in the form of resumes and letter applications for the below stated positions of the Borough of Dumont, which shall be submitted to the Municipal Clerk at 50 Washington Avenue, Dumont, New Jersey 07628, with documentation showing qualifications and compliance with criteria set forth by the Borough and by State Statute. All qualifications shall be submitted in a sealed envelope labeled "**RFQ**" to the Municipal Clerk to be received no later than 11:00 a.m. on Tuesday, December 13, 2011. Interested parties may receive criteria for the various positions from the office of the Municipal Clerk by calling 201-387-5023 prior to submission of qualifications. The criteria will also be posted on the Borough website: dumontnj.gov. Professional services proposals for the following positions are hereby requested:

- Borough Appraiser
- Borough Attorney
- Borough Architect
- Borough Historic Architect
- Borough Bond Counsel
- Borough Tax Appeal Attorney
- Borough Labor Attorney
- Borough Special Counsel
- Borough Municipal Court Prosecutor
- Borough Public Defender
- Borough Alternate Public Defender
- Borough Alternate Prosecutor
- Borough Planner
- Borough Auditor
- Borough Engineer
- Special Projects Engineer
- Borough Physician
- Contract for employee assistance services
- Contract for risk manager
- COAH Affairs Planner

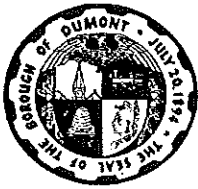
Susan Connelly, RMC
Municipal Clerk

BOROUGH OF DUMONT
CRITERIA FOR SUBMISSION OF PROPOSALS FOR
PROFESSIONAL CONTRACTS UNDER THE
FAIR AND OPEN PROCESS

NOTICE IS HEREBY GIVEN, for all applicants in positions set forth more fully in a notice of publication for submission of proposals that shall take into consideration the following factors, which will be weighed by the Mayor and Council of the Borough of Dumont as the basis of an award for professional services most advantageous to the Borough:

- I. Resume and letter application for professional position including all documentation that provides the following for evaluation by the Borough Council:
 - a. Experience and reputation in the field for the position sought.
 - b. Knowledge of the area of expertise for the position sought
 - c. Experience and knowledge of the Borough of Dumont
 - d. Availability to accommodate any required meeting of the Borough
 - e. Designated professional and support staff and location of firm's offices
 - f. References in general and in particular from municipal entities where the professional has provided similar services as sought in the Borough of Dumont.
 - g. Copy of Business Registration Certificate and Certificate of Employee Information Report with the State of New Jersey
 - h. A proposed fee schedule and basis of computation of fees and costs incurred in providing the required service, e.g., time and materials, fee per appearance or service item, etc.
- II. Selection of professionals shall be solely on the Borough Council's evaluation of the submitted material in the criteria set forth in this document.
- III. Submit all materials (one bound and one unbound) in a sealed labeled envelope addressed to Susan Connelly, RMC, Municipal Clerk, Borough of Dumont, 50 Washington Avenue, Dumont New Jersey, 07628 to be received on or before 11:00 a.m. on Tuesday, December 13, 2011.

BOROUGH OF DUMONT
Susan Connelly, RMC
Borough Clerk



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN				✓
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5			1

Resolution No. 224
Date: November 1, 2011
Page: 1 of 1
Subject: Selzer School PTO
Purpose: Approval of Calendar Raffle
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

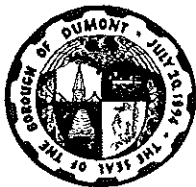
APPROVAL OF SELZER SCHOOL PTO RAFFLE APPLICATION

WHEREAS, Selzer School PTO has applied for a three month calendar raffle, drawings to be held January 3-March 31, 2012 at Selzer School; RL#353; ID#109-5-37089;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, the Selzer PTO application shall be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and the member in charge of the raffle.

Matthew P. McHale
Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN				✓
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	5			1

Resolution No. _____

Date: November 1, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: Zamechansky
Seconded by: Carrick

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

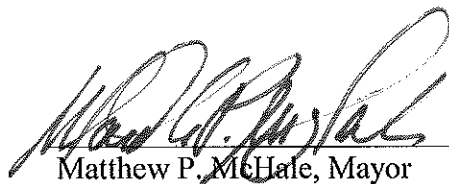
WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:
Police Personnel Matters

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the approved minutes can be made public-approximately the end of November, 2011.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor